CITY OF NEWPORT, KY SPECIAL MEETING OF THE BOARD OF COMMISSIONERS Monday, June 25, 2021 MINUTES

CALL TO ORDER / ROLL CALL

The meeting was called to order by Mayor Guidugli at 12:00 p.m. in the Multi-Purpose room of the Newport Municipal Building at 998 Monmouth Street.

In attendance: Commissioner Ken Rechtin, Commissioner Beth Fennell, Commissioner Jerry Peluso, Vice Mayor Frank Peluso and Mayor Thomas Guidugli Jr. Also in attendance were: City Manager Thomas Fromme, City Attorney John Hayden and interim City Clerk Joy Rovno.

COMMISSIONERS ORDER R-2021-032

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AGREEMENTS WITH KENTUCKY LEAGUE OF CITIES (KLCIS) FOR PROPERTY AND LIABILITY INSURANCE, WITH KENTUCKY EMPLOYERS MUTUAL (KEMI) FOR WORKERS COMPENSATION INSURANCE, WITH THE HARTFORD FOR CRIME COVERAGE, AND WITH OHIO CASUALTY AND TRAVELERS INSURANCE FOR PUBLIC OFFICIALS BONDS, AND AUTHORIZING EXECUTION OF A RATE STABILIZATION AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE WITH KLCIS

Vice Mayor Frank Peluso made a **motion to approve**; second to the motion was Commissioner Beth Fennell. The Mayor called for a vote; the **motion carried unanimously, 5:0.**

Commissioner Rechtin made a **motion for Executive Session**; second to the motion was offered by Commissioner Fennell. The Mayor called for a vote; the **motion carried unanimously, 5:0.**

Executive Session as allowable under KRS 61.810 (1) (f) concerning discussion which might lead to the appointment, discipline, or dismissal of an individual or employee.

ADJOURNMENT

There being no further business, Commissioner Rechtin made a **motion to adjourn**; second to the motion was offered by Commissioner Fennell. The motion carried unanimously, 5:0. The meeting adjourned at 12:11 p.m.

Thomas L Guidugli Jr., Mayor
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